



## FARMINGTON WATER POLLUTION CONTROL AUTHORITY MEETING AGENDA

**DATE:** Wednesday, July 13, 2016

**TIME:** 7:00 p.m.

**PLACE:** Farmington WPCF Conference Room

A. PUBLIC HEARINGS

B. CALL REGULAR MEETING TO ORDER

C. ACCEPTANCE OF MINUTES

**Motion:** To accept the minutes for the June 8, 2016 meeting

D. ORAL PETITIONS – PUBLIC COMMENTS

c.c.

WPCA Members  
Town Council Members, e-mail  
Paula Ray, Town Clerk, e-mail  
Deb Bull, e-mail  
PGigliotti@fvhd.org  
Matt Blume, e-mail  
Joseph Swetcky, e-mail  
Lisa Ozaki landuseoffice@burlingtonct.us  
Everbridge

**E. COMMUNICATIONS / REPORTS**

1. WPCF Monthly Operating Report Summary for June 2016

**F. DIRECTOR OF PUBLIC WORKS / PROJECT ENGINEER'S REPORT**

1. Current report dated July 2016
2. Listing of Properties with Sewer Permits Issued June 2016

**G. NEW BUSINESS**

1. Connection Charge 65 Woodpond Road
2. Document A – MOTION FOR LEVY OF CONNECTION CHARGE AND COLLECTION for 1371 Farmington Ave. Farmington, Ct. 06032 Property of JRF Management LLC, 165 Thompson Road, Avon Ct. 06001, in the amount of \$13,527.35

**H. WPCF PLANT UPGRADE**

1. Upgrade of the WPCF
  - a. Invoice for Wright-Pierce Consulting Services related to the WPCF Upgrade Construction Administration -Invoice for Services – April 30, 2016 through May 27, 2016
  - b. Invoice for Wright-Pierce Consulting Services related to the WPCF Upgrade Resident Project Inspection - Invoice for Services – April 30, 2016 through May 27, 2016
  - c. Invoice for Nickerson Payment Request #5 – Period from June 1, 2016 to June 30, 2016
  - d. Monthly Progress Meeting #3 – June 9, 2016

**I. UNFINISHED BUSINESS**

**J. PUBLIC CORRESPONDENCE (Odor complaints, sewer problems, etc)**

**K. EXECUTIVE SESSION**

**L. ANY OTHER BUSINESS THAT MAY COME BEFORE THE AUTHORITY**

**O. ADJOURNMENT**